



**MEETING MINUTES**

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT  
WATER RESOURCES ADVISORY COMMISSION**

Wednesday, December 5, 2007, 8:30 AM  
Hyatt Regency at the Miami Convention Center  
400 SE 2nd Avenue  
Miami, FL

**Members and Alternates Present:**

**Jeff Ann  
Irela Bague  
Michael Bauer  
Walter Carson  
Michael Collins  
Joan Davis  
Sara Fain  
Beverly Grady  
James Humble  
William "Chad" Kennedy  
David Lithgow  
Paul Millar  
Mark Perry  
Sally Robinson  
Jeff Schmidt  
Charles Shinn  
Kim Taplin  
Joseph Walsh  
Ed Wright**

**D. Albrey Arrington  
Kelvin Baker  
Douglas Bournique  
Jacqueline Cohen  
Jennifer Conner  
Michael DiTerlizzi  
Terry Gibson  
Patrick Hayes  
Kristin Jacobs  
Joan Lawrence  
Barbara Miedema  
James Murley  
Jim Reynolds  
Terrence Rock Salt  
Ray Scott  
Raymond Smith  
Craig Tepper  
Samantha Whitcraft  
Douglas Yoder**

- 1. Welcome and Introductions - Michael Collins, Chair**5m
  
- 2. Member Issues**10m
  
- 3. WRAC Recreational Issues Workshop Report - David Lithgow, Chair,  
Recreation Issues**10m

4. Lake Okeechobee Committee Report - Malcolm "Bubba" Wade, Chair 10m
5. Lake Okeechobee Watershed Construction Project, Phase II  
Technical Plan - Temperince Morgan, Lead Technical Program  
Specialst, SFWMD 45 p 45d
6. Guidance Memoranda: Proposed Revisions - Stu Appelbaum, Deputy  
for Restoration Program Management, USACE; Keith Rizzardi and  
Brooks Moore, Office of Counsel, SFWMD 30p 30d
7. Adjourn: 12:00 Noon